



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Yavapai Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Wednesday, November 12, 2014 beginning at 9:00 a.m. The meeting will be held at Yavapai College, 1100 E. Sheldon Street, Building 2, Room 206, Prescott, Arizona 86301.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

The Council may request public comment specific to items on this agenda. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes.

The agenda for the meeting is as follows:

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| 1. Call to Order, Roll Call, Welcome and Introductions | Sherry Birch, Chair |
| 2. Council Member Conflict of Interest Disclosure | Sherry Birch, Chair |
| 3. Review and Approval of Meeting Minutes
A. Regular Meeting Minutes for October 22, 2014 (Attachment #1) | Sherry Birch, Chair |
| 4. Call to the Public | Sherry Birch, Chair |
| 5. Review, Discussion and Possible Approval of SFY2016 Quality First Strategy | Lisa Blyth, Regional Director |
| 6. Review and Discussion of Approved SFY2016 Regional Funding Plan
A. Head Start and Early Head Start Programming in Region (Attachment #2)
B. Comparison of changes from SFY15 to SFY16 (Attachment #3)
C. SFY14 Regional Strategy Actual Expenses and TSU's (Attachment #4)
D. Overview of SFY16-18 Regional Funding Plan (Attachment #5)
E. Considerations for Scopes of Work for SFY16 RFGA's | Lisa Blyth, Regional Director |
| 7. Community Outreach Report | Jennifer Hernandez,
Community Outreach Coordinator |

8. Quality Assurance Site Visit Updates

- A. Nurse Family Partnership
- B. Parents as Teachers

Lisa Blyth, Regional Director
Christine Bach, Quality Assurance
Specialist

9. Director's Report (Attachment #6)

- A. Yavapai Apache Nation Relationship Building
- B. PIECE/Early Childhood Development Board
- C. CCHC and Smart Support Collaboration Meeting
- D. Early Childhood Learning Community
- E. Governance Policy Revision
- F. Yavapai County Community Health Services Community Health Improvement Plan

Lisa Blyth, Regional Director

**10. Discussion and Possible Approval of Regional Partnership Council Meeting
Schedule for 2016 Calendar Year (Attachment # 7)(Attachment # 8)**

Lisa Blyth, Regional Director

11. Regional Council Member Update/Report

- A. Summit Debriefing

Sherry Birch, Chair

12. Next Meeting

- A. December 10, 2014 9:00 a.m.

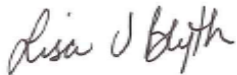
Sherry Birch, Chair

13. Adjourn

Sherry Birch, Chair

Dated this 5th day of November 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Yavapai Regional Partnership Council



Lisa Blyth, Yavapai Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cindy Pemberton, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928) 776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.